



## AGENDA

### Long Beach City Council Meeting

**Workshop, April 7, 2008 at 5:30 pm**

**Regular City Council April 7, 2008 at 7:00 pm**

Long Beach City Hall - Council Chambers

115 Bolstad Avenue West

#### 5:30 PM WORKSHOP

- WS 08-01 Fire Hall Annex Building – TAB A
- WS 08-02 Year End Budget Review – TAB B
- WS 08-03 Density Bonuses for Affordable Housing – TAB C

#### 7:00 PM CALL TO ORDER AND ROLL CALL

Call to order	Mayor Andrew, Council Member Cook, Council Member Ahern,
And roll call	Council Member Moore, Council Member Zuern, and Council Member Phillips

#### CONSENT AGENDA—TAB D

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes, March 17, 2008 Regular City Council meeting.
- Minutes, March 24, 2008 Special City Council Meeting
- Payment Approval List for Warrant Registers 60479 to 60579 for \$97,272.20
- Payroll Report for Pay Period Ending March 15, 2008 for Warrants 46985-47028 for \$76,801.09

#### BUSINESS

- **AB 08-25 – Surplus Equipment – TAB E**
- **AB 08-26 – PCEMA Staff Support – TAB F**
- **AB 08-27 – Sound System Upgrade – TAB G**
- **AB 08-28 – PUBLIC HEARING - Zoning Text Amendment – Design Review Criteria Exemptions – TAB H**
- **AB 08-29 – Lease preparation for police department and street parking – TAB I**
- **AB 08-30 – Survey for Bolstad Avenue East Right-of-Way easements – TAB J**
- **AB 08-31 – Fireworks Stands for the 4<sup>th</sup> of July – TAB K**

#### ORAL REPORTS

- City Council
- Mayor
- City Administrator
- Department Heads

#### CORRESPONDENCE AND WRITTEN REPORTS—TAB - L

- Correspondence – Loyalty Days Banquet Table Sponsors.
- Correspondence - Long Beach Police – Department Statistics March 2008
- Correspondence - Lodging Tax Collections and Sales Tax Collections
- Correspondence – Memo from Stephanie Fritts
- Business License – Tinker House Investors, LLC – Vacation Rental/ B&B – 205 N. 6<sup>th</sup>
- Business License – Larry Helligso Construction Co. – Astoria, OR
- Business License – Highlighting Your Home – Ocean Park, WA

## FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month at 7:00 PM and may be preceded by a workshop commencing at 6:00 PM.

April 21, 2008 – 7:00 p.m. Regular City Council meeting

## PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

## ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421.